## **December 2016 Actions**

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
September 2016	Minute 4006	All	Panel approved the modification and the STC Panel Secretary will now begin the formal change process	All to agree date that can sign change off	09/01/2017	Open
November 2016	Minute 4060	MD	MD to provide an update at the December Panel meeting on the potential change to STCP11.4.	Update to be provided at the January 2017 Panel meeting	25/01/2017	Open
December 2016	Minute 4068	LW	Upload approved November Minutes onto National Grid website.	STC Secretary to upload Minutes onto National Grid Website.	05/01/2017	Open
October 2016	Minute 4069	AT	CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'.	AT advised she is awaiting confirmation on an existing OFTO dispute process. AT informed Panel further querying was raised regarding the existing OFTO licence. AT advised still chasing legal team and will keep the Panel informed; she is hoping to bring an update to the January Panel meeting.	25/01/2017	Open
October 2016	Minute 4070	AT	New lead on STCP09-1. AT to bring update to January Panel that parties are happy with draft.	AT advised the Panel a meeting will be arranged in January with other parties to get final confirmation that everyone is happy with the draft. AT advised Panel an update will be given in January.	25/01/2017	Open
October 2016	Minute 4071	АТ	Confirm the new NGET internal SO lead who will be the new point of contact going forward.	AT advised action is still ongoing, still awaiting confirmation of new NGRID rep.	25/01/2017	Open
December 2016	Minute 4072	RF	RF to provide the Panel with any updates on ECIT.	Ofgem published a consultation on 25 <sup>th</sup> November; RF informed the Panel she will be able to give an update. RF advised she will provide updates to Panel as and when available.	25/01/2017	Open

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December 2016	Minute 4073	CW	CW to provide an update to the Panel on CMFT060 appeal window.	CMFT060 appeal window has been open to 15 days. CW to inform the Panel of any responses to this Modification Proposal.	25/01/2017	Open
December 2016	Minute 4074	CW	CW to provide an update to the Panel on the CM061 consultation.	CM061 consultation was published for 15 working days. CW to update the Panel on any responses from the consultation.	25/01/2017	Open
December 2016	Minute 4075	CW	Circulate RF comments on CM062 to the Panel on the legal text and response to the points raised.	RF had some comments on the legal text in CM062. CW to circulate the comments to the STC Panel and provide a response to each point. If no further comments raised issue the consultation for 10 Working Days.	22/12/2016	Open
December 2016	Minute 4075	CW	CW to provide an update to the Panel on the CM062 consultation.	CM062 consultation was published for 10 working days. CW to update the Panel on any responses from the consultation.	25/01/2017	Open
December 2016	Minute 4075	LW	LW to circulate update draft legal text to STC Modification Panel.	Panel Secretary to circulate the draft legal text to Panel once typographical errors have changed.	25/01/2017	Open
December 2016	Minute 4091	MD	Network Access Policy Workgroup.	MD to give Panel an update from the meeting held on 6th December 2016 at January Panel meeting.	25/01/2017	Open
December 2016	Minute 4092	CW	STC members to hold a future Panel meeting in person. CW advised we will work out feasibility of meeting.	CB noted the STC Panel members haven't come together for a face to face meeting. CB suggested the STC Panel meet next year for a Panel Meeting.	2017	Open
December 2016	Minute 4094	CW	CW wanted to know what Panel members thought of the use of WebEx for meetings. STC Panel members thought WebEx was useful; going forward WebEx will be used for STC Panel meetings.	LW to set up WebEx for every Panel meeting	2017	Open